

FEBRUARY 3, 2010

NOTICE

There will be a meeting of the **Audit Committee** of the Board of Commissioners of Cook County on **Tuesday, February 9, 2010** at the hour of **1:30 P.M.** in the Board Room, Room 569, County Building, 118 North Clark Street, Chicago, Illinois, to consider the following:

- 301501 FISCAL YEAR 2008 INDEPENDENT AUDITOR REPORT – CLERK OF THE CIRCUIT COURT’S OFFICE. Transmitting a Communication, dated June 15, 2009 from Dorothy Brown, Clerk of the Circuit Court:

submitting the Fiscal Year 2008 Independent Auditor Report, which includes the Report of Internal Controls Over Financial Reporting and on Compliance and Other Matters Based on an Audit of Financial Statements Performed in Accordance with Government Auditing Standards for the Office of the Clerk of the Circuit Court.

*** Referred to the Audit Committee on July 2, 2009.**

- 302434 INDEPENDENT AUDITOR’S REPORT OF THE FINANCIAL STATEMENTS – TREASURER’S OFFICE. Transmitting a Communication, dated August 18, 2009 from Maria Pappas, County Treasurer:

submitting herewith a copy of the Independent Auditor’s Report of the financial statements of the Cook County Treasurer’s Office as of November 30, 2008 and 2007 and a copy of the Independent Auditor’s Report to Management of the Cook County Treasurer’s Office for the year ended November 30, 2008.

*** Referred to the Audit Committee on September 1, 2009.**

- 304173 COMPREHENSIVE ANNUAL FINANCIAL REPORT (CAFR) FOR THE FISCAL YEAR ENDED NOVEMBER 30, 2008. Transmitting a Communication, dated December 15, 2009 from Jaye M. Williams, Chief Financial Officer, Bureau of Finance:

Subject: Comprehensive Annual Financial Report (CAFR)
for the Fiscal Year ended November 30, 2008

submitting herewith a copy of Cook County’s Comprehensive Annual Financial Report (CAFR) for the fiscal year ended November 30, 2008, prepared by the Cook County Office of the Comptroller and audited by Deloitte & Touche, LLP. Respectfully request that the report be referred to the Cook County Board’s Audit Committee for further consideration.

*** Referred to the Audit Committee on December 15, 2009.**

304174 COOK COUNTY SINGLE AUDIT REPORT FOR THE FISCAL YEAR ENDED NOVEMBER 30, 2008. Transmitting a Communication, dated December 15, 2009 from Jaye M. Williams, Chief Financial Officer, Bureau of Finance:

Subject: Cook County Single Audit Report for the
Fiscal Year ended November 30, 2008

submitting herewith a copy of the Cook County Single Audit Report for the fiscal year ended November 30, 2008, prepared by the Cook County Office of the Comptroller and audited by Washington, Pittman & McKeever, LLC. Respectfully request that the report be referred to the Cook County Board's Audit Committee for further consideration.

*** Referred to the Audit Committee on December 15, 2009.**

304175 COOK COUNTY'S BASIC FINANCIAL STATEMENTS FOR SINGLE AUDIT REPORT FOR THE FISCAL YEAR ENDED NOVEMBER 30, 2008. Transmitting a Communication, dated December 15, 2009 from Jaye M. Williams, Chief Financial Officer, Bureau of Finance:

Subject: Cook County's Basic Financial Statements for
Single Audit Report for the fiscal year ended
November 30, 2008

submitting herewith a copy of Cook County's Basic Financial Statements for Single Audit Report for the fiscal year ended November 30, 2008, prepared by the Cook County Office of the Comptroller and audited by Deloitte & Touche, LLP. Respectfully request that the report be referred to the Cook County Board's Audit Committee for further consideration.

*** Referred to the Audit Committee on December 15, 2009.**

304176 COOK COUNTY'S ACTUARIAL ANALYSIS FOR THE FISCAL YEAR ENDED NOVEMBER 30, 2008. Transmitting a Communication, dated December 15, 2009 from Jaye M. Williams, Chief Financial Officer, Bureau of Finance:

Subject: Cook County's Actuarial Analysis
for the year ended November 30, 2008

submitting herewith a copy of Cook County's Actuarial Analysis for the fiscal year ended November 30, 2008, prepared by ARM Tech, a subsidiary of AON Risk Services. Respectfully request that the report be referred to the Cook County Board's Audit Committee for further consideration.

*** Referred to the Audit Committee on December 15, 2009.**

304793 FISCAL YEAR 2008 ILLINOIS DEPARTMENT OF HUMAN SERVICES GRANT REPORT. Transmitting a Communication, dated January 5, 2010 from Laura A. Burman, C.P.A., Cook County Auditor:

submitting herewith a copy of the FY2008 Cook County Department of Human Services (DHS) Grant Report. The Illinois Department of Human Services (DHS) requires annual financial reporting from providers which receive funding from DHS. Included in Cook County's reporting package is the "Report on Agreed-Upon Procedures to Review Grant Reports" issued by the Cook County Auditor.

*** Referred to the Audit Committee on January 26, 2010.**

- 304794 QUALITY ASSESSMENT OF THE OFFICE OF THE COOK COUNTY AUDITOR FOR THE FISCAL YEAR ENDED NOVEMBER 30, 2008. Transmitting a Communication, dated January 5, 2010 from Laura A. Burman, C.P.A., Cook County Auditor:

submitting herewith a copy of the Quality Assessment of the Office of the Cook County Auditor for the fiscal year ended November 30, 2008. Government auditing standards require that our office undergo a periodic external quality review. The report represents the results of the review conducted by Deloitte & Touche, LLP.

*** Referred to the Audit Committee on January 26, 2010.**

- 304807 COOK COUNTY HEALTH AND HOSPITALS SYSTEM (CCHHS) REPORT TO MANAGEMENT AS OF AND FOR THE FISCAL YEAR ENDED NOVEMBER 30, 2008. Transmitting a Communication, dated January 26, 2010 from Jaye M. Williams, Chief Financial Officer, Bureau of Finance:

submitting herewith a copy of the Cook County Health and Hospitals System (CCHHS) Report to Management as of and for the Fiscal Year Ended November 30, 2008 prepared by the CCHHS Finance and audited by Deloitte & Touche, LLP. Respectfully request that the report be referred to the Cook County Board's Audit Committee for further consideration.

*** Referred to the Audit Committee on January 26, 2010.**

- 304808 COOK COUNTY REPORT TO MANAGEMENT FOR THE YEAR ENDED NOVEMBER 30, 2008. Transmitting a Communication, dated January 26, 2010 from Jaye M. Williams, Chief Financial Officer, Bureau of Finance:

submitting herewith a copy of the Cook County Report to Management for the Year Ended November 30, 2008 prepared by Deloitte & Touche, LLP with responses from Cook County Management. Respectfully request that the report be referred to the Cook County Board's Audit Committee for further consideration.

*** Referred to the Audit Committee on January 26, 2010.**

- 304809 COOK COUNTY HEALTH AND HOSPITALS SYSTEM (CCHHS) FINANCIAL STATEMENTS AS OF AND FOR THE YEAR ENDED NOVEMBER 30, 2008, COMBINING SUPPLEMENTAL SCHEDULES AS OF AND FOR THE YEAR ENDED NOVEMBER 30, 2008, AND INDEPENDENT AUDITORS' REPORT. Transmitting a Communication, dated January 26, 2010 from Jaye M. Williams, Chief Financial Officer, Bureau of Finance:

Submitting herewith a copy of the Cook County Health and Hospitals System (CCHHS) Financial Statements as of and for the Year Ended November 30, 2008, Combining Supplemental Schedules as of and for the Year Ended November 30, 2008, and Independent Auditors' Report prepared by the CCHHS Finance and audited by Deloitte & Touche, LLP with responses from CCHHS Management. Respectfully request that the report be referred to the Cook County Board's Audit Committee for further consideration.

*** Referred to the Audit Committee on January 26, 2010.**

Matthew B. DeLeon, Secretary

Chairman: Daley
Vice-Chairman: Goslin
Members: Butler, Gainer, Gorman, Reyes, Schneider